

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

MINNEAPOLIS FIREFIGHTERS'
RELIEF ASSOCIATION, *et al.*,

Plaintiffs,

v.

MEDTRONIC, INC., *et al.*,

Defendants.

Civil No. 0:08-cv-06324-PAM-AJB

**LEAD PLAINTIFFS' MOTION FOR FINAL APPROVAL OF CLASS ACTION
SETTLEMENT AND PLAN OF ALLOCATION OF SETTLEMENT PROCEEDS**

Pursuant to Federal Rule of Civil Procedure 23(e) and this Court's Order Preliminarily Approving Proposed Settlement and Providing for Notice dated July 23, 2012, and upon the Joint Declaration of Karl L. Cambronne, Salvatore J. Graziano, Ramzi Abadou, Jeff A. Almeida, and James M. Hughes in Support of (A) Lead Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Allocation of Settlement Proceeds and (B) Lead Counsel's Motion For An Award of Attorneys' Fees and Reimbursement of Expenses; the Memorandum of Law in Support of Lead Plaintiffs' Motion for Final Approval of Class Action Settlements and Plan of Allocation of Settlement Proceeds; and all other papers and proceedings herein, Lead Plaintiffs, through their undersigned counsel, will and do hereby move this Court on November 8, 2012 at 9:45 a.m. in the Courtroom of the Honorable Paul A. Magnuson, at the Warren E. Burger Federal Building and United States Courthouse, 316 North Robert Street, St. Paul, MN 55101, or at such other location and time as set by the Court, for entry of a Judgment

approving the proposed Settlement as fair, reasonable, and adequate and for entry of an Order approving the proposed Plan of Allocation as fair and reasonable.

Dated: October 4, 2012

Respectfully submitted,

CHESTNUT & CAMBRONNE

/s/ Karl L. Cambronne

Karl L. Cambronne (No. 14321)

Jeffrey D. Bores (No. 227699)

Bryan L. Bleichner (No. 0326689)

17 Washington Avenue North, Suite 300

Minneapolis, MN 55401-2048

Telephone: (612) 339-7300

Facsimile: (612) 336-2940

**BERNSTEIN LITOWITZ BERGER
& GROSSMANN LLP**

Salvatore J. Graziano

Adam Wierzbowski

Michael Blatchley

1285 Avenue of the Americas

New York, NY 10019

Telephone: (212) 554-1400

Facsimile: (212) 554-1444

**KESSLER TOPAZ
MELTZER & CHECK, LLP**

Ramzi Abadou

Eli Greenstein

Jennifer L. Joost

Erik D. Peterson

One Sansome Street, Suite 1850

San Francisco, CA 94104

Telephone: (415) 400-3000

Facsimile: (415) 400-3001

GRANT & EISENHOFER, P.A.

Geoffrey C. Jarvis
Jeffrey A. Almeida
123 Justison Street
Wilmington, DE 19801
Telephone: (302) 622-7000
Facsimile: (302) 622-7122

MOTLEY RICE LLC

Joseph F. Rice
James M. Hughes
28 Bridgeside Blvd.
Mount Pleasant, SC 29464
Telephone: (843) 216-9000
Facsimile: (843) 216-9450

Lead Counsel for Lead Plaintiffs and the Class

#678155